

Legend:
AGENDA - green
MINUTES - white
ATTACHMENTS - blue
RESOLUTIONS - yellow

**HOUSING AUTHORITY OF THE CITY OF NORMAN
BOARD OF COMMISSIONERS
REGULAR MEETING
MARCH 7, 2011
12:30 p.m.**

(Board Member Lunch 12:00pm-12:30pm in Executive Office)

**Administration/Resident Initiatives Building
(Handicap Accessible)
700 North Berry Road
Norman, Oklahoma 73069**

AGENDA

ITEM 1. ROLL CALL

ITEM 2. PLEDGE OF ALLEGIANCE LED BY COMMISSIONER RICK MCKINNEY

ITEM 3. APPROVAL OF AGENDA

ACTION REQUESTED: A motion to approve the Agenda for the March 7, 2011, Regular Meeting, as presented.

ACTION TAKEN: _____

ITEM 4. CONSENT DOCKET

INFORMATION: This Item is placed on the Agenda so that the Board, by unanimous consent, can designate those routine Agenda Items that they wish to be approved or acknowledged by one motion. If any Item proposed does not meet with approval of all Board members, that Item will be heard in regular order. Staff recommends that Items 5 through 9 be placed on the Consent Docket.

ACTION REQUESTED: A motion to place Items 5 through 9 on the Consent Docket to be approved by one motion.

ACTION TAKEN: _____

ITEM 5. APPROVAL OF MINUTES FROM JANUARY 24, 2011, REGULAR MEETING

ACTION REQUESTED: A motion to approve the minutes from the January 24, 2011, Regular Meeting, as presented.

ACTION TAKEN: _____

- ITEM 6. CONSIDERATION OF ADMINISTRATIVE REPORT FOR THE MONTH OF JANUARY, 2011**
- ACTION REQUESTED:** A motion to approve as presented.
- ACTION TAKEN:** _____
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- ITEM 7. CONSIDERATION OF FINANCIAL STATEMENTS FOR THE MONTH DECEMBER AND ROUTINE CLAIMS AND CREDIT CARD EXPENSES FOR JANUARY AND FEBRUARY, 2011**
- ACTION REQUESTED:** A motion to approve as presented.
- ACTION TAKEN:** _____
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- ITEM 8. SPECIAL PROGRAMS**
- ACTION REQUESTED:** A motion to approve as presented.
- ACTION TAKEN:** _____
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- ITEM 9. CONSIDERATION TO RATIFY RESOLUTION NUMBER NHA 10-11-011, A RESOLUTION ADOPTING A BUSINESS CONTINUITY PLAN FOR THE NORMAN HOUSING AUTHORITY**
- ACTION REQUESTED:** A motion to ratify as presented.
- ACTION TAKEN:** _____
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- ITEM 10. CONSIDERATION OF LAWN MOWING CONTRACT**
- ACTION REQUESTED:** A motion to approve as presented.
- ACTION TAKEN:** _____
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- ITEM 11. CONSIDERATION OF FEE ACCOUNTANT SERVICES CONTRACT**
- ACTION REQUESTED:** A motion to approve as presented.
- ACTION TAKEN:** _____
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- ITEM 12. CONSIDERATION OF RESOLUTION NHA 10-11-012 AND NHA 10-11-013, RESOLUTIONS TO APPROVE THE NHA ANNUAL PLAN**
- ACTION REQUESTED:** As desired by the Board.

ACTION TAKEN: _____

ITEM 13. CONSIDERATION OF RRV BOILER REPLACEMENT CONTRACT

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN: _____

ITEM 14. NEW BUSINESS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 15. RECOGNITION OF VISITORS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 16. COMMISSIONER'S COMMENTS

INFORMATION: This item appears on the Authority's Agenda for the Board to make comments and to afford an opportunity for citizens to address the Board.

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 17. ADJOURNMENT

ACTION REQUESTED: A motion to adjourn the March 07, 2011, Regular Board Meeting.

ACTION TAKEN: _____

TIME ADJOURNED: _____

NEXT BOARD MEETING – MONDAY, APRIL 18, 2011 (ANNUAL MEETING)